

Registered & Corporate Office: Plot No. B-26, Institutional Area,
Sector-32, Gurgaon-122001, Haryana (INDIA)
Phone: +91 124 4343000, Fax: +91 124 2580016
E: info@omaxauto.com, W: www.omaxauto.com
CIN: L30103HR1983PLC026142



OMAX AUTOS LIMITED

OMAX/STEX/2020-21/05

Date: 17th May, 2020

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

The Asst. Vice President
The National Securities Depository Ltd.
Trade World , 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai-400013

The Manager
Central Depository Services (I) Ltd.
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street, Fort
Mumbai-400001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2020

Dear Sirs,

This is to certify that the details of the Securities dematerialized / rematerialized, during the period beginning 1st January, 2020 to 31st March, 2020, as required under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018, is being sent to all the stock exchanges, where the securities of the company are listed.

Please find enclosed the certificate for dematerialized/ rematerialized furnished by our Registrar & Transfer Agent (RTA), taken place, during the aforesaid period.

Thanking You.

Thanking you.
Yours sincerely,
For **Omax Autos Limited**

Sanjeeb Kumar Subudhi
(Company Secretary cum Compliance Officer)

Encl.: A/a.



Date : 15th April 2020The Company Secretary
Omax Autos Ltd
Plot No. 26, 4-Bays, Institutional Area, Sector - 32, Gurgaon - 122001(Haryana)**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

ISIN NO : INE090B01011 BSE SCRIP CODE : 520021 NSE SCRIPT CODE : OMAXAUTO

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. LtdSwapan K Naskar
Asst. Vice-President (North)